



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 13, 2010**

PRESENT: Thomas Clow, Chairman; James Donison, Selectman; Keith Lacasse, Selectman; Donna Osborne, Selectman.

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Mark Durso; Heleen Kurk; Merrill Shepard; Greg Begin

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:00 PM.

II. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (b) at 7:01 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Chairman Clow – yes; Selectman Lacasse – yes; Selectman Donison – yes; Selectman Osborne – yes.

The Board met with Chief Begin and a prospective police officer.

Chairman Clow moved to come out of non-public session at 7:09 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Chairman Clow – yes; Selectmen Lacasse – yes; Selectman Donison - yes; Selectman Osborne – yes.

Chairman Clow moved to hire Mark Durso as a Full Time Police Officer effective January 3, 2011 at \$18.56 per hour; Selectman Lacasse seconded the motion, all in favor.

Chairman Clow then swore in the Officer Durso and his wife pinned on his badge.

III. PUBLIC COMMENT:

Heleen Kurk was present and wanted to formally invite the Board for the reception they are having for Carl Knapp on Saturday, Dec. 18th from 1-4 PM at the Town Hall. Mrs. Kurk asked to pass it around to others as well.

IV. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated December 16, 2010 in the following amounts:

Accounts Payable	\$ 923,789.26 (County Taxes \$870,380)
Gross Payroll	\$ 36,543.47 (Includes Police Details, Taxes, Credit Union)
Accrual Corrections	\$ <u>1,379.26</u>
TOTAL	\$ 961,711.99

Selectman Lacasse seconded the motion, all in favor.

V. 2011 BUDGET DISCUSSION:

Highway, Transfer Station, Water & Sewer: Naomi went through the 2011 budgets for the Highway Department; Transfer Station; Water and Sewer. There were some changes made to a few lines.

VI. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 8:52 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Chairman Clow – yes; Selectman Lacasse – yes; Selectman Donison – yes; Selectman Osborne – yes.

Selectman Osborne moved to come out of non-public session at 9:14 PM. Chairman Clow seconded the motion. A roll call vote was taken: Chairman Clow – absent; Selectmen Lacasse – yes; Selectman Donison - yes; Selectman Osborne – yes.

Selectman Donison moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Lacasse seconded the motion. Motion passed 4-0.

V. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Osborne moved to adjourn at 9:15 PM; Chairman Clow seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator